

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form LLC-2
RSA 304-C:5 and 66 II

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS OF SECTION 5 OR 66 II OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED LIMITED LIABILITY COMPANY, FORMED UNDER THE LAWS OF THE STATE OF NEW HAMPSHIRE SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the limited liability company is:

ENDICOTT ESTATES LLC

SECOND: The name of its registered agent is recorded as:

PROLMAN, ANDREW A

THIRD: The street address, town/city of its registered office is recorded as:

20 TRAFALGAR SQUARE, SUITE 626, NASHUA, NH 03060

FOURTH: The name of its new registered agent is (Note 1):

NAHIKIAN, YERVANT

FIFTH: The street address, town/city of its new registered office is (Note 1):

286 HACKETT HILL RD, HOOKSETT, NH 03106

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (This article is to be completed *only* if the entity is a *foreign limited liability company*):

I hereby consent to serve as registered agent for this limited liability company.

Core Apelian
(Signature of new agent)

EIGHTH: This document must be executed by a manager or member below.

Core Apelian (Note 2)
(Signature)

VAHN APELIAN
(Print or type name)

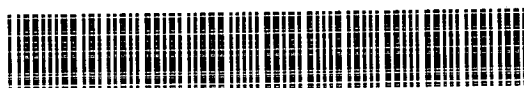
MANAGER (Note 2)
(Title)

Date signed: 05/10/10

DISCLAIMER: All documents filed with the Secretary of State are available for public inspection.

Mail fee with DATE
North Main Street, Concord, NH 03301

State of New Hampshire
Form LLC 2 - Change of Registered Agent/Registered Office 1 Page(s)



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records and will be

Department of State, 107

Form LLC-2 (4/2009)

OK